Case: 4:14-cr-00152-RWS Doc. #: 380-1 Filed: 10/15/15 Page: 1 of 1 PageID #: 1110

United States v. SLOAN, et al.

No. 4:14CR00152 RWS (NCC)

Date	Description of Event	Witness	Standing	Defendants against whom evidence will be introduced
06/27/2014	Search of Self Storage Unit 403 located at 1501 Corner Stone Dr., St Charles, MO	S/A Aaron Burdine	Greg Sloan	All Defendants
07/09/2014	Search of Android Mobile Phone	USPI Mark Hallisay	Igor Holdaiy	All Defendants
10/02/2014	Search of ZTE Android Mobile Phone	USPI Mark Hallisay	Roger Galvin	All Defendants
10/02/2014	Search of thumb drive containing Quickbook records	S/A Robert J. Anderson	Roger Galvin	All Defendants
10/16/2014	Search of Apple iPhone	USPI Mark Hallisay	Roger Galvin	All Defendants
04/10/2015	Search of email address robjaynes0@gmail.com	S/A Robert J. Anderson	Robert Jaynes	All Defendants

[EVENTS re: United States v. RAO, et al.]

No. 4:14CR00150 JAR (TCM)

Date	Description of Event	Witness	Standing	Defendants against whom evidence will be introduced
08/18/2014	Search of HTC Android Mobile Phone	S/A Aaron Burdine	Matt Fiedler	All Defendants
08/20/2014	Search of HTC Android Mobile Phone	S/A Aaron Burdine	Matt Fiedler	All Defendants